

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
JULIAN E. WILLIAMS	:	VIOLATIONS:
	:	18 U.S.C. § 1029(a)(1) (use of counterfeit
	:	access device - 12 counts)
	:	18 U.S.C. § 1029(a)(2) (use of
	:	unauthorized access device - 2 counts)
	:	Notice of forfeiture
	:	
	:	

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From on or about September 28, 2005, to on or about October 3, 2005, in the
Eastern District of Pennsylvania, defendant

JULIAN E. WILLIAMS

knowingly and with the intent to defraud used an unauthorized access device, that is, American
Express credit card account ending in 61011, in the name of J.M.C., to obtain things of value
aggregating \$1,000 or more during a one-year period, for a total of at least \$4,396, thereby
affecting interstate commerce.

In violation of Title 18, United States Code, Section 1029(a)(2).

COUNTS TWO THROUGH FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about the dates specified below, at the locations specified below, in the Eastern District of Pennsylvania, defendant

JULIAN E. WILLIAMS

knowingly and with the intent to defraud used a counterfeit access device, that is, a counterfeit credit card embossed with the name “JULIAN E. WILLIAMS” and the number 4489 0004 2900 2068, but magnetically encoded with the account information for an account number ending in 6920, which is assigned to true account holder P.H., thereby affecting interstate commerce.

<u>Count</u>	<u>Date</u>	<u>Location</u>	<u>Amount</u>
2	August 5, 2006	Rite Aid, 6363 Frankford Ave., Philadelphia, PA	\$1,548.58
3	August 5, 2006	Rite Aid, 1600 Edgemont Ave., Chester, PA	\$1,544.85
4	August 7, 2006	Pets Plus, Red Lion Shopping Center, 9902 Roosevelt Blvd., Philadelphia, PA	\$ 192.59

In violation of Title 18, United States Code, Section 1029(a)(1).

COUNTS FIVE THROUGH EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about the dates specified below, at the locations specified below, in the Eastern District of Pennsylvania, defendant

JULIAN E. WILLIAMS

knowingly and with the intent to defraud used a counterfeit access device, that is, a counterfeit credit card embossed with the name “JULIAN E. WILLIAMS” and the account number 5499 4410 0819 9880, but magnetically encoded with the account information for an account number ending in 8655, which is assigned to true account holder M.M., thereby affecting interstate commerce.

<u>Count</u>	<u>Date</u>	<u>Location</u>	<u>Amount</u>
5	August 20, 2006	Rite Aid, 6363 Frankford Avenue, Philadelphia, PA	\$1,566.93
6	August 23, 2006	Rite Aid, 2910 S. 70th St., Philadelphia, PA	\$ 524.37
7	August 23, 2006	Rite Aid, 2910 S. 70th St., Philadelphia, PA	\$1,029.90
8	August 23, 2006	Rite Aid, 1600 Edgemont Ave., Chester, PA	\$1,556.58

In violation of Title 18, United States Code, Section 1029(a)(1).

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 23, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

JULIAN E. WILLIAMS

knowingly and with the intent to defraud attempted to use a counterfeit access device, that is, a counterfeit credit card appearing to be a GM MasterCard embossed with the name “Julian E. Williams,” and the number 5499 4410 0819 9880, but magnetically encoded with account information relating to an account number ending in 8655, which is assigned to true account holder “M.M.” at Chase Bank USA, N.A., thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(1) and (b)(1).

COUNTS TEN THROUGH TWELVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about the dates specified below, at the locations specified below, in the Eastern District of Pennsylvania, defendant

JULIAN E. WILLIAMS

knowingly and with the intent to defraud used a counterfeit access device, that is, a counterfeit credit card embossed with the name “JULIAN WILLIAMS” and the number 5490 9118 0900 0551, but magnetically encoded with the account information for an account number ending in 6026, which is assigned to true account holder H.C., thereby affecting interstate commerce.

<u>Count</u>	<u>Date</u>	<u>Location</u>	<u>Amount</u>
10	August 23, 2006	Wawa, 2002 Chestnut St., Philadelphia, PA	\$ 426.55
11	August 23, 2006	Rite Aid, 327 Chester Pike, Glenolden, PA	\$1,544.85
12	August 23, 2006	Rite Aid, 327 Chester Pike, Glenolden, PA	\$1,544.85

In violation of Title 18, United States Code, Section1029(a)(1).

COUNT THIRTEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 31, 2006, at Sharon Hill, in the Eastern District of Pennsylvania, defendant

JULIAN E. WILLIAMS

knowingly and with the intent to defraud attempted to use a counterfeit access device, that is, a counterfeit credit card, that is, a credit card appearing to be a Chase Rewards MasterCard embossed with the name “Julian Williams,” and the number 5490 9118 0900 0551, but magnetically encoded with account information relating to credit card account number ending in 0315, which is assigned to true account holder “G.G.” at MBNA America Bank, N.A., thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(1) and (b)(1).

COUNT FOURTEEN

THE GRAND JURY FURTHER CHARGES THAT:

From on or about August 31, 2006, to on or about September 7, 2006, in the Eastern District of Pennsylvania and elsewhere, defendant

JULIAN E. WILLIAMS

knowingly and with the intent to defraud used an unauthorized access device, that is, VISA credit card account ending in 9756, in the name of B.McE., to obtain things of value aggregating \$1,000 or more during a one-year period, for a total of at least \$ 8,431, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Section 1029(a)(2).

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**